

COMBINED DECLARATION AND POWER OF ATTORNEY

ATTORNEY DOCKET NO

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought

on the invention entitled

HYDROXYL GROUP-CONTAINING DIENE RUBBER

the specification of which is attached hereto,

or was filed on **April 20, 2000**

as a PCT Application Serial No. **PCT/EP00/03617**

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s), the priority(ies) of which is/are to be claimed:

199 20 894.8
(Number)

Germany
(Country)

May 6, 1999
(Month/Day/Year Filed)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose the material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)

(Filing Date)

(Status)

(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)

(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Le A 33 678-US

POWER OF ATTORNEY As a named inventor, I hereby appoint the following attorney(s) and his application and to transact all business in the Patent and Trademark Office.

JOSEPH C. GIL, Patent Office Registration Number 26,602 ARON PREIS, Patent Office Registration Number 29,426
 LYNDANNE M. WHALEN, Patent Office Registration Number 29,457 THOMAS W. ROY,
 Patent Office Registration Number 29,582 RICHARD E. L. HENDERSON, Patent Office Registration Number 31,619
 GODFRIED R. AKORLI, Patent Office Registration Number 28,779 N. DENISE BROWN, Patent Office
 Registration Number 36,097 NOLAND J. CHEUNG, Patent Office Registration Number 39,138
 DIDERICO VAN EYL, Patent Office Registration Number 38,641 CAROLYN M. SLOANE, Patent Office
 Registration Number 44,339 JAMES R. FRANKS, Patent Office Registration Number 42,552
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FULL NAME OF SOLE OR FIRST INVENTOR Thomas Scholl (deceased)		INVENTOR'S SIGNATURE	DATE
RESIDENCE D 51469 Bergisch Gladbach, Germany		CITIZENSHIP German	
POST OFFICE ADDRESS Alte Wipperfürther Str. 24A, D 51469 Bergisch Gladbach, Germany			
FULL NAME OF THE HEIRS Ulrike, Philipp, Christine, Johannes Scholl		HEIR'S SIGNATURE <i>Ulrike Scholl</i>	DATE 2001-10-19
RESIDENCE D 51469 Bergisch Gladbach, Germany		CITIZENSHIP German	
POST OFFICE ADDRESS Alte Wipperfürther Str. 24A, D 51469 Bergisch Gladbach, Germany			
FULL NAME OF SECOND INVENTOR Jürgen Trimbach		INVENTOR'S SIGNATURE <i>Jürgen Trimbach</i>	DATE 2001-10-08
RESIDENCE D 50859 Köln, Germany		CITIZENSHIP German	
POST OFFICE ADDRESS c/o BAYER AKTIENGESELLSCHAFT, D 51368 Leverkusen, Germany			
FULL NAME OF THIRD INVENTOR		INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP	
POST OFFICE ADDRESS			
FULL NAME OF FOURTH INVENTOR		INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP	
POST OFFICE ADDRESS			
FULL NAME OF FIFTH INVENTOR		INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP	
POST OFFICE ADDRESS			
FULL NAME OF SIXTH INVENTOR		INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP	
POST OFFICE ADDRESS			

Declaration

I, Doreen Steventon B.A., technical translator, of Kreuzbroicher Str. 13, 51375 Leverkusen, Germany, declare that the attached document is, to the best of my knowledge and belief, a true translation into the English language of the joint certificate of inheritance of Dr. Thomas Peter Scholl.

Signed, this 6th day of November, 2001,

Doreen Steventon
(Doreen Steventon)



AMTSGERICHT BERGISCH GLADBACH

Gemeinschaftlicher Erbschein

Erben des am 29. Mai 2001 in Bergisch Gladbach,
seinem letzten Wohnsitz, verstorbenen

Dr. Thomas Peter S c h o l l ,
geb. am 27.8.1956 in Köln,

sind:

1) seine Ehefrau Ulrike Ilse Scholl geb. Christmann,
geb. am 27.2.1959,
wohnhaft Alte Wipperfurther Straße 24 a, 51469 Bergisch Gladbach

2) seine Kinder:

- a) Philipp Scholl, geb. am 9.6.1987,
- b) Christine Scholl, geb. am 9.12.1988,
- c) Johannes Scholl, geb. am 16.7.1994,
- a) bis c) wohnhaft wie 1) -

1) und 2a) bis c) zu je 1/4 Anteil.

Bergisch Gladbach, 03. September 2001

Amtsgericht, Abt. 6

V e r c h

Richter am Amtsgericht

30. Okt. 2001



Ausgefertigt / beglaubigt

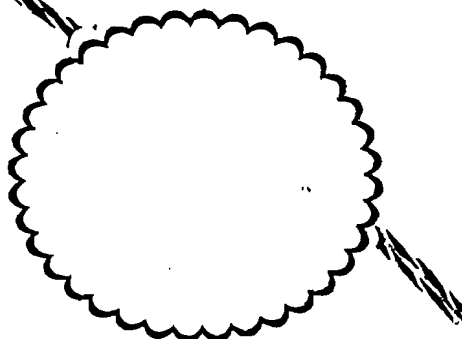
Albrecht
Justizangestellte als Urkundsbeamtin
der Geschäftsstelle des Amtsgerichts

Die Übereinstimmung der vorstehenden Ablichtung mit der mir vorliegenden Ausfertigung wird hiermit beglaubigt.

Bergisch Gladbach, den 08. Oktober 2001

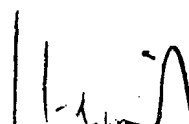


(Dr. Dirk Eckhardt)
Notar



Ich beglaube die Übereinstimmung der vorstehenden Abschrift mit der mir heute vorgelegten beglaubigten Abschrift der Ausfertigung des Erbscheines.

Leverkusen, den 31. Oktober 2001


Notar

10. Okt. 2001

6 VI 317/01

Coat of
arms

Certified
copy

LOCAL COURT of BERGISCH GLADBACH

Joint Certificate of Inheritance

The heirs of **Dr. Thomas Peter Scholl**, who was born in Cologne on 27.8.1956 and died in Bergisch Gladbach, his last place of residence, on 29th May, 2001, are:

- 1) his wife **Ulrike Ilse Scholl**, née Christmann,
who was born on 27.2.1959,
and is resident at Alte Wipperfürther Straße 24 a, 51469 Bergisch
Gladbach and
- 2) his children:
 - a) **Philipp Scholl**, who was born on 9.6.1987,
 - b) **Christine Scholl**, who was born on 9.12.1988 and
 - c) **Johannes Scholl**, who was born on 16.7.1994,- a), b) and c) having the same place of residence as 1) -

each of 1), 2a), 2b) and 2c) to one quarter part.

Bergisch Gladbach, 3rd September, 2001

Local Court, Section 6

10th Oct. 2001

Verch

Judge at the Local Court

Stamp of the
LOCAL COURT
of
BERGISCH GLADBACH

Executed
(signature) Albrecht

Court employee as the
authenticating official
of the office of the local
court

The identity between the foregoing photocopy and the copy before me is hereby certified.

Bergisch Gladbach, 8th October, 2001

(signature)

(Dr. Dirk Eckhardt)
Notary Public

(Seal)

I certify the identity between the foregoing copy and the certified copy of the issue of the certificate of inheritance presented to me today.

Leverkusen, 31st October, 2001

(Stamp of
Dirk Heiderhoff,
Notary Public
in Leverkusen)

(signature)
Notary Public

10th Oct. 2001